

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-3577
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA WILL HOLD A SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY @ 8:45 A.M..

The Board of County Commissioners of Grady County, Oklahoma
Will hold a Regular Meeting at the
Commissioner's Meeting Room
Date: Monday, October 3, 2022 at 9:00 AM

AGENDA

- Item 1.** Call meeting to order.
- Item 2.** Pledge of allegiance.
- Item 3.** Discussion and possible action on approval of a resolution of the Board of County Commissioners of Grady County, Oklahoma (The "County") Approving the incurrence of indebtedness by the Grady County School Finance Authority (The "Authority") issuing its educational facilities lease revenue bonds (Chickasha Public Schools Project) Series 2022 (The "Bonds"); Providing that the Organizational Document creating the Authority is subject to the provisions of the bond indenture authorizing the issuance of said bonds; waiving competitive bidding and authorizing the sale of said bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a continuing disclosure agreement and an official statement relating to the bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto.
- Item 4.** Discussion and possible approval of minutes from September 26, 2022 Commissioner's meeting.
- Item 5.** Discussion and possible approval of minutes from September 28, 2022 Commissioner's special meeting.
- Item 6.** Discussion and possible approval of a plat map called Mert's Place Addition.
- Item 7.** Discussion and possible action on reports from the Emergency Management Director, Grady County Fire Department, and the Safety Director.
- Item 8.** Discussion and possible action on Requisitioning procedures for the Grady County Fire Department presented by Rodney Young.
- Item 9.** Discussion and possible action relating to the American Rescue Plan Act Money.
- Item 10.** Discussion and possible action changing the Authorized Representative for the American Rescue Plan Act of 2021 State and Local Fiscal Recovery Funds from Commissioner Ralph Beard to Commissioner Kirk Painter and authorizing any and all actions necessary to effectuate said change in Authorized Representative.
- Item 11.** Discussion and possible approval of a draw request from Grady Memorial Hospital.
- Item 12.** Acknowledgment of a Tort Claim filed by Jon Teague.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
BY *Jill Locke*

SEP 30 2022

ORIGINAL FILED
22-270
AT 8:00 O'CLOCK A.M.
JILL LOCKE, COUNTY CLERK

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- Item 13. Discussion and possible approval of utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.
- Item 14. Review purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders.
- Item 15. Discussion and possible approval of county officer monthly reports.
- Item 16. Discussion and possible approval of estimate of needs, request for appropriations, and transfer of appropriations.
- Item 17. Audience participation.
- Item 18. New Business.

Adjourn Meeting.

JILL LOCKE, COUNTY CLERK
GRADY COUNTY, OKLAHOMA
Jill Locke

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JILL LOCKE, COUNTY CLERK